



JUDICIAL COUNCIL
OF CALIFORNIA

COURT FACILITIES
ADVISORY COMMITTEE

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COURT FACILITIES ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: September 7, 2017

Time: 10:00 a.m. – 10:30 a.m. – Registration
10:30 a.m. – 12:00 p.m. – Open Session (Item 1)
12:00 p.m. – 12:45 p.m. – Anticipated Lunch Break
12:45 p.m. – 2:00 p.m. – Open Session (Item 2)

Location: 455 Golden Gate Avenue
San Francisco, California 94102-3688
Third-Floor – Malcolm M. Lucas Board Room

Public Call-In Number: (877) 820-7831 and enter Passcode: 7004216

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order, Roll Call and Opening Remarks

Approval of Minutes

Approve minutes of the Court Facilities Advisory Committee meeting held on July 19, 2017.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to cfac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Chris Magnusson. Only written comments received by 5:00 PM on September 6, 2017, will be provided to advisory body members.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–2)

Item 1

Lake County–New Lakeport Courthouse: Result of Sites Study (Action Required)

Review of the project’s sites study including current and alternative site locations.

Presenters: Hon. Andrew S. Blum, Presiding Judge, Superior Court of California,
County of Lake
Ms. Deepika Padam, Senior Project Manager, Facilities Services
Mr. Ed Ellestad, Security Supervisor, Facilities Services
Mr. Ron Duek, Project Manager, Construction Management Agency,
Kitchell
Mr. Kevin Hallock, Architect, Construction Management Agency, Kitchell

Item 2

Glenn County–Renovation and Addition to Willows Courthouse: Scope, Schedule, and Budget Review (Action Required)

Review of the project’s scope, schedule, and budget to complete the working drawings phase.

Presenters: Hon. Donald Cole Byrd, Presiding Judge, Superior Court of California,
County of Glenn
Ms. Deepika Padam, Senior Project Manager, Facilities Services
Mr. Peter Birkholz, Principal, Page & Turnbull
Mr. Matt Wade, Project Director, Construction Manager at Risk, Kitchell
Mr. Rob Nash, Senior Project Manager, Construction Management Agency,
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IV. ADJOURNMENT OF MEETING

Adjourn